

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MAY 17, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Appointments/Reappointments to Boards/Commissions/Committees – Joyce Grossnickle, Office of the County Manager

Adult Public Guardianship Review Board

Motion to appoint Ms. Alice Rice to serve a three-year term effective July 1, 2012, and expire June 30, 2015.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray						X
Delauter			X			

Board of Appeals

Motion to reappoint Mr. Mike Bowersox and Mr. Al Duke to serve three-year terms effective July 1, 2012, and expire June 30, 2015.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray						X
Delauter			X			

Citizens Nursing Home Board of Trustees

Motion to reappoint Mr. Charles Clark, Ms. Barbara Spencer, and Dr. Sonja Sperlich to serve three-year terms effective July 1, 2012, and expire June 30, 2015.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray						X
Delauter			X			

Property Tax Assessment Appeals Board

Motion to forward both applicants' names to the Governor's Appointments Office in the following ranking order: Mr. Bryan Miller and Mr. Alexi Franklin.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

2. Redesign of Frederick County Real Property Taxes and Fees Bill – Lori Depies, Finance Division

Motion to accept the redesign of the Frederick County real property taxes and fees bill.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

CONSENT AGENDA

The following item was presented on the consent agenda:

CHANGE ORDER

- Design (Inspection) Change Order No.10, Pinehurst Water and Sewer Improvements – Rod Winebrenner, Utilities and Solid Waste Management Division

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray						X
Delauter		X	X			

ADMINISTRATIVE BUSINESS

1. Purchasing Memo #12-181 – Judicial Dialog Case Management Software; Five-Year Maintenance Support and Attached Budget Transfer (Sole Source) – Hal Good, Finance Division

Motion to approve Purchasing Memo #12-181 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray						X
Delauter		X	X			

2. Purchasing Memo #12-189 – Occupational Therapy Services (Non-competitive, negotiated one-year contract) - Hal Good, Finance Division

Motion to approve Purchasing Memo #12-189 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray						X
Delauter						X

3. Purchasing Memo #12-190 – Speech and Language Pathology Services (Non-competitive, negotiated five-year contract) - Hal Good, Finance Division

Motion to approve Purchasing Memo #12-190 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray						X
Delauter						X

4. Fee Resolution for the Permitting and Inspections, Development Review Planning and Comprehensive Planning Functions of the Community Development Division – Gary Hessong, Community Development Division

Motion to approve and adopt the resolution as presented with an effective date of July 1, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray						X
Delauter					X	

5. Additional Legal Services for Ballenger McKinney Enhanced Nutrient Removal (ENR) Wastewater Treatment Plant (WWTP) Expansion – Kevin Demosky, Utilities and Solid Waste Management Division

Motion to approve the additional legal services as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To consider the purchase of property.

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic To consider the county's legal options in enforcing and performing under an existing county contract.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						x
Delauter		X	X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov